



Merrick County Board Minutes



March 8, 2016

The Merrick County Board of Supervisors met Tuesday, March 8, 2016 at 9:20 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Helgoth, Kreachbaum, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:20 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:20 a.m. Roll Call: All Ayes.

Agenda: Moved Helgoth, second Carlson to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Graves to approve the minutes of the February 23, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the Economic Development meeting and 4H Building; Graves attended the Senior Center meeting and a safety meeting; Weller attended the Bader Park meeting; Kucera attended the extension meeting and Wiegert attended the Midland Area on Aging meeting.

Official reports: Treasurer Bolte, Assessor Placke, Sheriff Westman, and the County Attorney gave the Board updates on their offices.

Bader park utility shed: Moved Graves, second Kreachbaum to have Pat Carlson surplus the 8X10 utility shed at Bader Park. Roll Call: All Ayes.

Change Order 2: Moved Weller, second Carlson to approve Change Order 2 for the 4H Building for changing the size of a door and the door stoop in the amount of \$4,150.00. Roll Call: All Ayes.

Prairie Creek Bridge C61-246: Highway Superintendent Meyer discussed the cost to repair the Prairie Creek Bridge C61-246 on V Road for \$86,000.00 with the Board.

County burial: Moved Kucera, second Carlson to approve the County Burial for Susan Barrett for \$1,800.00. Roll Call: All Ayes.

County burial: Moved Kucera, second Kreachbaum to approve the County Burial for Karen Rouillard for \$1,686.41. Roll Call: All Ayes.

Board took a 5 minute break at 10:25 a.m.

Veteran Service Officer: Board discussed the Veteran Service Officer replacement position.

Maintenance: Board discussed the part/time on call maintenance/cleaning position and will put this on the agenda for the next meeting.

Closed Session: Moved Kucera, second Carlson, to go into closed session at 10:45 a.m. for discussion of strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Graves, second Carlson to come out of closed session at 11:18 a.m. Roll Call: All Ayes.

RESOLUTION 2016-3: Moved Kreachbaum, second Graves to approve RESOLUTION 2016-3 transferring \$40,950.61 from the E911 Wireless Service Fund 2913 to the E911 Wireless Service Holding Fund 2914. Roll Call: All Ayes. RESOLUTION 2016-3 is on file in the County Clerk's Office for public viewing.

February 2016 fees: Moved Graves, second Carlson to approve the February 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

March 2016 claims: Moved Kucera, second Helgoth to approve the March 2016 claims as presented. Roll Call: All Ayes.

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	SUPPLY/PHONE	\$	38.43
ALAMAR UNIFORMS	UNIFORMS	\$	619.50
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	696.40
JAKE BAUER	PHONE/MEALS	\$	47.75
BILL STUART PLUMBING	BLDG REPAIR	\$	292.23
BOSELMAN ENERGY	4H BUILDING	\$	555.38
GENENE BOWEN	SPELLING BEE	\$	50.00



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KIM CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	317.97
CENTRAL CITY MALL	PRISONER BOARD	\$	734.40
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	180.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	325.00
CENTRAL TRUE VALUE	SUPPLIES	\$	19.48
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,480.83
CITY OF CENTRAL CITY	4HBLDG UTILITY	\$	543.49
CLERK OF DISTRICT COURT ASSOCIATION	REGISTRATION	\$	35.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	35.00
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$	48.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	308.25
CORNER DRUG	PRISONER BOARD	\$	604.56
DARLENE DARBRO	SPELLING BEE	\$	13.98
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,916.69
DEPARTMENT OF PATHOLOGY	CORONER	\$	150.00
DUGAN BUSINESS FORMS	SUPPLIES	\$	530.81
EAGLE COMMUNICATIONS	TELEPHONE	\$	351.16
EAKES OFFICE PLUS	SUPPLIES	\$	13.99
EAKES	SUPPLIES	\$	46.98
ECO WATER SYSTEMS	WATER SERVICE	\$	237.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	465.04
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	3.99
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	55.00
HAPP PUBLISHING	PUBLICATION	\$	1,028.94
VICKI HAWTHORNE	CELL PHONE	\$	30.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	331.80
HOST COFFEE SERVICE	PRISONER BOARD	\$	61.90
TROY INGRAM	MILEAGE	\$	295.92
IT INNOVATIONS	EQUIPMENT	\$	1,105.19
JACKSON SERVICES	SERVICE SUPPLY	\$	97.59
JANSSEN & SONS FORD	VEHICLE	\$	25,480.00
JENSEN PUBLISHING	PUBLICATION	\$	408.36
JENSEN PUBLISHING	PUBLICATION	\$	454.28
JENSEN PUBLISHING	SUPPLIES	\$	192.55
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	41.13
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	347.27
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	475.00
LINCOLN RADIOLOGY GROUP, PC	PRISONER BOARD	\$	492.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LONE TREE MEDICAL ASSOCIATES	L.E. TRAINING	\$	119.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	394.00



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LYNN PEAVY COMPANY	D & A TESTING	\$ 160.50
CHRISTINA MARKVICKA	LODGING	\$ 73.90
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 142.50
MCILNAY & CO	SUPPLIES	\$ 9.38
MERRICK CO. CLERK	RECORDING FEES	\$ 10.00
MERRICK CO. COURT	COURT COSTS	\$ 351.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,333.82
MERRICK CO. SHERIFF	COURT COSTS	\$ 30.54
MERRICK CO. TREASURER	MISC EXPENSES	\$ 3,323.61
	DATA	
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MIDLAND TELECOM, INC.	RADIO REPAIR	\$ 631.39
MIDWEST SPECIAL SERVICES INC	PRISONER BOARD	\$ 691.50
MILLER TROPHY & AWARDS	SPELLING BEE	\$ 84.00
MIPS INC.	EQUIPMENT	\$ 35.00
MIPS INC.	SUPPORT	\$ 3,314.46
JENNIFER MYERS	MILEAGE	\$ 231.12
NANCE COUNTY TREASURER	EM SERVICES	\$ 4,381.24
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 565.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
NEBRASKA EMERGENCY MEDICINE PC	PRISONER BOARD	\$ 1,028.97
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 114.47
NESCA	L.E. TRAINING	\$ 15.00
ARDEN NITZ	SUPPLIES	\$ 271.60
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 3.99
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 107.34
NT&T	TELEPHONE	\$ 59.08
NT&T	TELEPHONE	\$ 73.20
NT&T	TELEPHONE	\$ 73.19
NT&T	TELEPHONE	\$ 90.43
NT&T	TELEPHONE	\$ 61.96
NT&T	TELEPHONE	\$ 46.21
NT&T	TELEPHONE	\$ 127.57
	COURTHOUSE	
NT&T	FAX	\$ 47.51
NT&T	TELEPHONE	\$ 52.03
NT&T	TELEPHONE	\$ 64.89
NT&T	TELEPHONE	\$ 69.79
OFFICENET	SUPPLIES	\$ 24.69
OFFICENET	EQUIP REPAIR	\$ 38.77
OFFICENET	EQUIPMENT	\$ 136.92
OFFICENET	EQUIPMENT	\$ 204.49
OFFICENET	SUPPLIES	\$ 84.82



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OFFICENET	EQUIP RENTAL	\$	550.65
OFFICENET	SUPPLIES	\$	2.99
OFFICENET,INC.	PAPER/COPIER	\$	429.28
BETH PULLEN	SUPPLIES	\$	50.08
SAM'S CLUB DIRECT	REGISTRATION	\$	50.00
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	39.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	1,800.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	5,375.00
STROMSBURG SOFT WATER	PRISONER BOARD	\$	77.00
TAMMY STUHR	MILEAGE/MEALS	\$	166.14
T.O. HAAS TIRE CO.	CAR REPAIR	\$	165.19
THE THOMPSON CO	PRISONER BOARD	\$	2,136.07
U.S. BANK	MISC EXPENSES	\$	54.26
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$	12,500.00
UNIFORM & ACCESSORIES WAREHOUSE	UNIFORMS	\$	588.54
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	560.50
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	TELEPHONE	\$	51.28
PINNACLE BANK-VISA	REPAIR/SUPPLY	\$	722.29
KARA WELLS	MISC EXPENSES	\$	162.11
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	763.05
MARCIA WICHMANN	CELL PHONE	\$	30.00
WINNERS' CIRCLE	SPELLING BEE	\$	114.75
WOODS & AITKEN LLP	MISC EXPENSE	\$	874.00
TOTAL		\$	187,107.89

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	1,527.76
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,284.00
BOMGAARS	SHOP SUPPLIES	\$	70.66
BOSSELMAN INC/ROADS	OIL & GREASE	\$	2,628.36
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	112.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP CUPPLIES	\$	123.76
JAMES CEPLECHA	MILEAGE	\$	37.80
DAVE'S DO IT BEST CORP	EQUIP REPAIR	\$	4.98
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	269.97
FRONTIER COOPERATIVE	FUEL	\$	28.93
RANDY FUEHRER	MILEAGE	\$	38.88
GARRETT ENTERPRISES,INC.	TIRES	\$	1,788.60
GILBARCO INC	FUEL	\$	17.00
JIM HAAG	MILEAGE	\$	92.88
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$	34.95
HAMPTON AUTOMOTIVE	REPAIR & LABOR	\$	100.00



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HAPP PUBLISHING	PUBLISHING	\$	283.50
HERK'S WELDING SHOP	EQUIP REPAIR	\$	76.63
INLAND TRUCK PARTS & SERVICE	REPAIR & LABOR	\$	134.99
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	176.33
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	57.44
MERRICK CO. TREASURER	POSTAGE-ROADS	\$	33.39
MICHAEL MEYER	MILEAGE	\$	639.90
MIDWEST SERVICE & SALES CO.	EQUIP REPAIR	\$	1,171.06
NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$	3,067.16
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	53.36
NT&T/ROADS	TELEPHONE	\$	70.05
OVERLAND SAND & GRAVEL	GRAVEL	\$	5,307.04
PALMER SERVICE CENTER	FUEL	\$	824.80
PALSER SERVICE/ROADS	TIRES	\$	32.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	78.74
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	2,307.89
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	4,456.96
SOURCEGAS,LLC	GAS SERVICE	\$	207.45
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	882.66
VERIZON WIRELESS	9.76E+09	\$	99.54
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	28,519.15

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	48.47
HEARTLAND JUVENILE SERVICES ASSOC	EDUCATION	\$	124.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	18.14
NT&T	TELEPHONE	\$	64.81
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	315.42

STOP FUND

APPLIED CONCEPTS INC.	RADAR UNIT	\$	1,133.60
TOTAL		\$	1,133.60

INHERITANCE

EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	195.95
TOTAL		\$	195.95

E911

CENTURY LINK	E911 PHONE SRV	\$	254.66
CENTURYLINK	E911 PHONE SRV	\$	629.42
CITY OF G.I. UTILITIES DEPT	EQUIP REPAIR	\$	11.52
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	82.55



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NNTC
TOTAL

E911 PHONE SRV \$ 139.14
 \$ **1,177.29**

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 12:02 p.m. Roll Call: All Ayes.
/s/Roger Wiegert, Chairman
/s/Marcia Wichmann, County Clerk